

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 9, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 205-09/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **205-09** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 11/06/09 in the total amount of **\$1,457,735.96**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/DIVISION OF PUBLIC SAFETY SERVICES...CONTRACT FOR SERVICES WITH COLOSSUS, INC. DBA INTERACT PUBLIC SAFETY SYSTEMS FOR TRAINING OF THE RUN-CARDS IN THE COMPUTER AIDED DISPATCH (CAD) SYSTEM...09-1030-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications, and Security, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and Colossus, Inc. dba InterAct Public Safety Systems, 102 West 3rd Street, Suite 750, Winston-Salem, North Carolina 27101 for training of the Run-Cards in the Computer Aided Dispatch (CAD) System in concert with the software upgrade from 6.0 to 6.1 in an amount not to exceed \$3,000 pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...MASTER SERVICES AGREEMENT WITH STRATUS TECHNOLOGIES IRELAND LIMITED FOR MAINTENANCE SERVICES RELATIVE TO THE COMPUTER-AIDED DISPATCH (CAD) SYSTEM FTSERVERS FOR SAME ...09-1030-003...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin

H. Humphrey, President of the Board of County Commissioners, to execute a Master Services Agreement by and between the County of Clermont, Ohio, and Stratus Technologies Ireland Limited, Unit 275 Block F, Blanchardstown Corporate Park2, Ballycoolin, Dublin 15, Ireland for maintenance services relative to the Computer-Aided Dispatch (CAD) System ftServers, for a total amount not to exceed \$24,108.00 effective 01/01/10 through 12/31/10, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
EMERGENCY MANAGEMENT AGENCY...DESIGNATION OF
APPLICANT'S AUTHORIZED AGENT FOR THE FEDERAL
EMERGENCY MANAGEMENT AGENCY'S (FEMA) PUBLIC
ASSISTANCE GRANT PROGRAM FOR FUNDING THROUGH THE
OHIO EMERGENCY MANAGEMENT AGENCY FOR PROJECT
NUMBER FEMA-DR-1805-OH...09-1028-002...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to designate Stephen H. Rabolt, Acting Director, Clermont County Emergency Management Agency, as the Board of Clermont County Commissioners' Authorized Agent for the Federal Emergency Management Agency's (FEMA) Public Assistance Grant Program for funding through the Ohio Emergency Management Agency, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 and subsequent related activities for Project Number FEMA-DR-1805-OH for reimbursement of 75% of eligible costs for emergency protective measures in and as it relates to the Severe Wind Storm Event that occurred on 09/14/08 in conjunction with the Presidential Declaration of Disaster declared on 10/24/08.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR
PROFESSIONAL SERVICES WITH SIEMENS INDUSTRY, INC. FOR A
COMPLETE DETAILED ENERGY AUDIT AND DEVELOPMENT OF A
PERFORMANCE CONTRACTING PROGRAM IN AND AS IT RELATES
TO PHASE I OF THE COUNTYWIDE ENERGY SAVINGS
PERFORMANCE PROJECT FOR SAME...09-1102-010...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services with Siemens Industry, Inc., 1310 Kemper Meadow Drive, Suite 500, Cincinnati, Ohio 45240, for the provision of a complete detailed energy audit and development of a performance contracting program in and as it relates to Phase I of the Clermont County Countywide Energy Savings Performance Project, for a total amount not to exceed \$101,400.00, with said services to be completed within 90 days of company's receipt of the signed contract and Notice to Proceed relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH CHILD FOCUS, INC. AND THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD FOR THE PROVISION OF INTENSIVE IN-HOME FAMILY THERAPY SERVICES FOR SAME...09-1102-008...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 and the Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103, for the provision of intensive in-home family therapy services by one full-time case manager for the months of July, August and September, 2009, and two full-time case managers for the months of October 2009, through June 2010, to families referred by the Department of Job and Family Services who are at risk of the children being removed from the home, as well as those who have recently returned home from an out of home placement, at the cost of \$5,219.08 per month less any Medicaid reimbursement received by Child Focus, Inc. for the months of July, August and September, 2009, and \$10,542.41 per month less any Medicaid reimbursement received by Child Focus, Inc. for the months of October 2009, through and including June 2010, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...SUBGRANT AGREEMENT WITH BEECH ACRES PARENTING CENTER FOR THE PROVISION OF SERVICES RELATIVE TO THE ACCESS VISITATION PROGRAM FOR SAME...09-1103-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Subgrant Agreement by and between the County of Clermont, Ohio, and Beech Acres Parenting Center, 6881 Beechmont Avenue, Cincinnati, Ohio 45230, to provide court ordered or voluntary mediation, Parenting classes, including Kids in Divorce Situations (KIDS), the Alternative Sentencing Program, and the Parent Enrichment Services to enhance visitation between children and non-custodial parents as well as to insure parents receive the skills, tools, and support to become financially, emotionally, and physically involved in raising their children in concert with Subgrant Agreement G-1011-09-0470 (CFDA Number 93.597/Award Number 2008G9908AV/Award Year 2008) by and between the County of Clermont, Ohio, and the State of Ohio, Department of Job and Family Services, for the provision of funding relative to the Access/Visitation Grant, in conjunction with the grant application (RFA # R-89-09-8007) originally ratified by the Board of County Commissioners on 10/21/09, in the amount of \$34,408.52, with an in-kind local match in the amount of \$3,823.17, effective through 12/31/09 pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH THE CLERMONT COUNTY PROSECUTOR AND CLERMONT COUNTY JUVENILE COURT FOR THE REIMBURSEMENT OF LEGAL SERVICES FOR SAME...09-1102-003...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Subgrant Agreement by and between the County of Clermont, Ohio, the Clermont County Prosecutor and Clermont County Juvenile Court for the provision of federal financial participation (FFP) funding for legal services provided by the Clermont County Prosecutor's Office on behalf of Children's Protective Services, in an estimated amount not to exceed \$36,800.00, effective 07/01/09 through 06/30/10, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ADDENDUM TO THE COMBINED SERVICES AGREEMENT AND RIDER WITH RIVERSIDE COMPUTING, INC., DBA AGIL IT, RELATIVE TO ONGOING SUPPORT OF THE DOCUMENT IMAGING SYSTEM FOR SAME...08-0321-010...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute an Addendum to the Combined Services Agreement and Rider with Riverside Computing, Inc., dba Agil IT, 66 Industry Court, Suite C, Troy, Ohio 45373, previously ratified by the Board on 04/30/08, relative to the Document Imaging System utilized by the Clermont County Department of Job and Family Services, to provide for protection of the information that Riverside Computing, Inc., dba Agil IT, would have access to regarding the customers of the Clermont County Department of Job and Family Services in and as it relates to the Health Insurance Portability and Accountability Act of 1996 (HIPAA), with all other terms and conditions of the referenced agreement and rider to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH THE VILLAGE NETWORK FOR THE PROVISION OF RESIDENTIAL TREATMENT AND TREATMENT FOSTER CARE SERVICES FOR SAME...09-1102-006...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and The Village Network, P. O. Box 518, Smithville, Ohio 44677 for the provision of residential treatment and treatment foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Juvenile Court, at the rates as defined therein, effective 07/01/09 through 06/30/10, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD FOR REIMBURSEMENT FOR MEDICAID CLAIMED SERVICES FOR CHILDREN IN RESIDENTIAL TREATMENT...09-1102-007...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and the Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103 for the purpose of providing reimbursement to the Clermont County Mental Health and Recovery Board for Medicaid Claimed Services for children in residential treatment and in the care and/or custody of the Department of Job and Family Services, which are provided through Clermont County Mental Health and Recovery Board's contracted agencies, effective 07/01/09 through 06/30/10, in an amount not to exceed \$26,000.00, and to be reimbursed at the expiration of the agreement, subsequent to the reconciliation by both departments of the payments made based on services provided and billed during the term of the agreement, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance of a purchase order in Calendar Year 2010 therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH CLERMONT COUNTY COMMUNITY SERVICES, INC. FOR FUNDING FOR TRAINING RELATED ACTIVITIES FOR SAME...09-1102-009...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Subgrant Agreement by and between the County of Clermont, Ohio, and Clermont County Community Services, Inc., 3003 Hospital Drive, Batavia, Ohio 45103 for the provision of funding for training related activities for individuals receiving services through Workforce One (WIA), in the amount of \$59,177.00, effective 06/01/09 through 09/30/10 pursuant to and in compliance with the terms and conditions set forth therein and in concert with Clermont County Community Services, Inc.

2009–2010 Community Services Block Grant-American Recovery and Reinvestment Act (CSBG-ARRA) Grant Agreement (Grant Control Number ARRA-09-912) in the amount of \$433,822.00 effective 06/01/09 through 09/30/10.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF EASEMENT TO DUKE ENERGY OHIO, INC. FOR THE CONSTRUCTION OF ELECTRIC AND/OR TELECOMMUNICATION LINES, SUPPORTING STRUCTURES, SURFACE EQUIPMENT AND ALL OTHER APPURTENANCES FOR THE UNDERGROUND TRANSMISSION AND DISTRIBUTION OF ELECTRICAL ENERGY AND FOR TECHNOLOGICAL PURPOSES INCLUDING TELECOMMUNICATIONS FOR PROJECT NUMBER 651-0841 RELATIVE TO THE BRAMBLEWOOD TRUNK LINE PROJECT LOCATED IN MIAMI TOWNSHIP...09-1029-001...RATIFIED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to approve and sign a Grant of Easement from the County of Clermont, Ohio, to Duke Energy Ohio, Inc., 139 East Fourth Street, Cincinnati, Ohio 45202 for utility purposes for the construction of electric and/or telecommunication lines, supporting structures, surface equipment and all other appurtenances for the underground transmission and distribution of electrical energy and for technological purposes including telecommunications for Project Number 651-0841 relative to the Bramblewood Trunk Line Project located in Miami Township and to accept payment in the amount as outlined below as compensation for the Permanent Easement and Right-of-Way granted thereby:

| Grantor | Parcel Number | Compensation |
|---|---|--------------|
| Board of County Commissioners Clermont County, Ohio 101 East Main Street Batavia, Ohio 45103 | 18-25-15G-009 Property Location: 829 Briar Cove Court Loveland, Ohio 45140 | Perm \$1.00 |

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR LANDFILL DISPOSAL SERVICES FOR SAME...09-1030-004...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for Landfill Disposal Services to establish a contract with a landfill for disposal of sludge generated at wastewater treatment plants of the County and the City of Milford, and alum residuals generated at the Bob McEwen Water Treatment Plant, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 11/19/09, scheduling a non-

mandatory Pre-Bid Meeting on Thursday, 12/03/09 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 12/10/09**, in the Office of the Board of County Commissioners, 101 East Main St., Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR SLUDGE MANAGEMENT
SERVICES FOR SAME...09-1102-001...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for Sludge Management Services for hauling and disposal and/or land application of sludge generated at wastewater treatment plants of the County and the City of Milford, and alum residuals generated at the Bob McEwen Water Treatment Plant, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 11/19/09, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 12/03/09 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 12/10/09**, in the Office of the Board of County Commissioners, 101 East Main St., Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RECOMMENDATION NOT TO PROCEED WITH THE AULEN ROAD
WATER PETITION PROJECT LOCATED WITHIN STONELICK
TOWNSHIP...09-1102-002...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, not to proceed with the Aulen Road Water Petition Project located within Stonelick Township due to the lack of support from property owners for said Project and to authorize the Clermont County Water Resources Department to send notice to the owners of property affected by said Project advising them that the Project is no longer active and declaring that all proceedings with respect to same are hereby discontinued.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES
DEPARTMENT...RESOLUTION NUMBER 206-09/RESOLUTION
ADOPTING AN IDENTITY THEFT PREVENTION PROGRAM;
AUTHORIZING THE COUNTY ADMINISTRATOR TO APPROVE**

MODIFICATIONS TO THE IDENTITY THEFT PREVENTION PROGRAM AS NEEDED; AND TO APPOINT AN OVERSIGHT COMMITTEE RELATIVE THERETO...09-1102-004...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 206-09** resolving to adopt an Identity Theft Prevention Program as set forth in Exhibit A, attached thereto and made a part thereof; to authorize the County Administrator to approve modifications to the Identity Theft Prevention Program as needed to meet the needs of the Clermont County Water Resources Department in and as it relates to the definition of a creditor within the Federal Trade Commission Regulations and to maintain compliance with the Fair and Accurate Credit Transaction Act and Chapter 1347 of the Ohio Revised Code; and further resolving to appoint the Clermont County Water Resources Department Director of Utilities, the Clermont County Water Resources Department Controller, and the Clermont County Prosecuting Attorney, or his designee, to oversee the operation and compliance of the Identity Theft Prevention Program pursuant to and in compliance with the requirements of the Fair and Accurate Credit Transaction Act of 2003 and Chapter 1347 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON SHILOH ROAD IN GOSHEN TOWNSHIP...09-1105-001...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Shiloh Road in Goshen Township for the period of **Thursday, 11/12/09, through Monday, 11/30/09**, for a sanitary sewer main extension, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/DIVISION OF PROBATE AND JUVENILE...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...09-1027-001... EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Court of Common Pleas/Division of Probate and Juvenile, with the concurrence of David L. Spinney, County Administrator, to execute a Maintenance Agreement and the Rider for Equipment Maintenance Agreements attached thereto for the provision of maintenance on the following equipment at the rates and for the term outlined below pursuant to and in compliance with the terms and conditions set forth therein:

| Vendor | Equipment/Model #/ Serial Number(s) | Rate | Term |
|---|--|---|---------------------------------|
| ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829 | Two (2) Sharp Copiers S/N: 55007917 65011231 | \$0.011761 per copy with no minimum charge | 11/01/09 through 10/31/10 |
| | Two (2) Toshiba Copiers S/N: CTJ234709 CPH426324 | \$0.011761 per copy with no minimum charge | |
| | One (1) Sharp Copier S/N: 75001702 | \$0.00869 per black/white copy and \$0.0627 per color copy with no minimum charge | |
| | Two(2) Sharp Copiers S/N: 75035083 75036103 | \$0.0099 per copy with no minimum charge | |
| | One (1) Sharp Copier S/N: 75001621 | \$0.008228 per copy with no minimum charge | |
| | One (1) Sharp Copier S/N: 85008159 | \$0.008 per copy with no minimum charge | |

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

| Elected Official or Department | Vendor | Equipment/Model #/ Serial Number(s) | Rate | Term |
|---|--|--|--|---------------------------------|
| Office of Technology, Communications, and Security/Division of Public Safety Services DC# 09-1028-001 | ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241 | Sharp AR-450 Copier S/N: 26519343 | \$726.00 plus \$0.0121 per copy in excess of 60,000 copies | 11/01/09 through 10/31/10 |

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF
APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY
PLANNING COMMISSION...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to appoint the following individuals as outlined below to serve on the Clermont County Planning Commission for the terms outlined below, pursuant to and in compliance with Section 713.22 of the Ohio Revised Code:

| Name/Address | Term |
|---|---------------------------|
| James E. Thaxton 6 Wallace Grove Lane Milford, Ohio 45150 DC# 09-1103-003 (Filling the unexpired term of Geoffrey W. Pittman) | 11/09/09 through 03/30/10 |
| Natalie J. Fiscus 4242 All Star Drive Batavia, Ohio 45103 DC# 09-1103-004 (Filling the unexpired term of Andrew Johns) | 11/09/09 through 03/30/10 |

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...YOUNG WOMEN'S
CHRISTIAN ASSOCIATION OF GREATER CINCINNATI
APPLICATION FOR FUNDING FOR FISCAL YEAR 2010 RELATIVE
TO SHELTERS FOR VICTIMS OF DOMESTIC VIOLENCE...09-0924-
002...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the Application of the Young Women's Christian Association of Greater Cincinnati, 898 Walnut Street, Cincinnati, Ohio 45202, received on 09/24/09 for the release of funds to be collected as fees for the issuance of marriage licenses and for the release of funds to be collected as additional fees for the filing of each new action or proceeding for annulment, divorce, or dissolution of marriage from 01/01/10 through 12/31/10, pursuant to Sections 3113.34 and 2303.201 (D) of the Ohio Revised Code for the operation of the House of Peace, a shelter for victims of domestic violence, for which the funds to be collected from 01/01/10 through 12/31/10 are estimated not to exceed the amount of \$45,016.40 heretofore collected in Calendar Year 2008, pursuant to and in compliance with Section 3113.35(B) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2009...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009:

| | | | |
|-----------------|----------------------|---------------|---------------------------------------|
| \$ 56,950.00 | Pilot Probation Fund | 239-4111-7000 | Reimbursements/Transfers/ Advances |
|-----------------|----------------------|---------------|---------------------------------------|

BUDGET TRANSFER OF FUNDS:

| | |
|------------------|--|
| \$ 900.00 | From General Fund 100-1040-6300 to 100-1044-6300 (Prosecuting Attorney to Prosecutor's Common Pleas/Criminal Appellate Utilities) |
| \$ 100.00 | From General Fund 100-1042-6300 to 100-1044-6300 (Prosecutor's Civil Division to Prosecutor's Common Pleas/Criminal Appellate Utilities) |
| \$ 100.00 | From General Fund 100-1042-6300 to 100-1043-6300 (Prosecutor's Civil Division to Prosecutor's Municipal Criminal Division Utilities) |
| \$ 10,000.00 | From Water & Sewer Combined Services Fund 603-8520-7000 to 603-8524-5700 (Accounting Reimbursements/Transfers/Advances to Customer Service Materials & Supplies) |
| \$ 5,000.00 | From Fleet Maintenance Fund 811-8610-5300 to 811-8610-5112 (Purchased Services to Regular Salary) |

CASH TRANSFER OF FUNDS:

| | |
|-------------------|--|
| \$ 8,938.03 | From Motor Vehicle & Gasoline Tax Fund 206-3093-7240 to OPWC Capital Improvement Debt Fund 317-0317-4841 |
| \$ 12,532.64 | From Motor Vehicle & Gasoline Tax Fund 206-3092-7240 to OPWC Hill Station Blue Sky Park Fund 320-0320-4841 |
| \$ 12,500.00 | From Motor Vehicle & Gasoline Tax Fund 206-3092-7240 to OPWC Branch Hill Guinea Fund 321-0321-4841 |
| \$ 84,730.00 | From Community Transportation Connection Fund 218-7016-7230 to CTC Capital Improvement Fund 434-0434-4821 |
| \$ 110,000.00 | From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871 |
| \$ 110,000.00 | From Sewer Revenue Fund 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871 |

REPAYMENT OF ADVANCE OF FUNDS dated 1/3/2007 (\$15,000) and 7/24/2007 (\$41,950):

| | |
|-------------------|---|
| \$ 56,950.00 | From Pilot Probation Fund 239-4111-7212 to General Fund 100-0100-4962 |
|-------------------|---|

ADVANCE OF FUNDS:

| | |
|-------------------|--|
| \$ 16,500.00 | From General Fund 100-4308-7222-0239 to Pilot Probation Fund 239-0239-4961 |
|-------------------|--|

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

COUNTY AUDITOR

Linda Fraley: Four (4) days – Columbus, Ohio – County Auditor's Association of Ohio 2009 Winter Conference – Total expenses not to exceed \$599.47.

Jack Trainor: One (1) day – Columbus, Ohio – County Auditor's Association of Ohio 2009 Winter Conference – Total expenses not to exceed \$109.00.

Linda Fraley, Chuck Tilbury, and Chris Mehlman: One (1) day – Columbus, Ohio – Auditor of State Summit on Local Government Sustainability – Total expense not to exceed \$75.00.

Tony Brockman and Ken Stewart: One (1) day – Columbus, Ohio – Ohio Department of Agriculture 2009 Ohio Weights and Measures Fall Training School – Total expenses not to exceed \$50.00.

PROSECUTING ATTORNEY

Christopher Feldhaus: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Fall Professionalism, Ethics and Substance Abuse Video Series – Total expenses not to exceed \$167.50.

Holly Crucey and Stephanie Ross: One (1) day – Cincinnati, Ohio – Seven Hills Neighborhood Houses Crime Victims Program and the Ohio Attorney General's Office/Crime Victims Assistance and Prevention Section Training on Grant Funding Opportunities and Effective Grant Writing – Total expenses not to exceed \$42.50.

CLERMONT COUNTY COURT OF COMMON PLEAS

Casey Lane: One (1) day – Batavia, Ohio - Peach New Media and Ohio Metropolitan Bar Association Consortium On-Line Continuing Legal Education (CLE) Seminar entitled "Bankruptcy Basics: Part Two" – Total expenses not to exceed \$100.00.

COUNTY SHERIFF

Two Undercover Narcotics Agents: Five (5) day – Johnston, Iowa – Midwest Counterdrug Training Center Course entitled "Undercover Techniques and Survival" – Total expenses not to exceed \$290.00.

Carly Gebhardt: One (1) day – Sharonville, Ohio – Ohio Ethics Commission Course entitled "Ohio Ethics Law: Can I do that?" – Total expenses not to exceed \$0.00.

Justin Goslin: Two (2) days – Sharonville, Ohio – Great Oaks Police Academy Intoxilyzer 5000 Training Course – Total expenses not to exceed \$0.00.

Chris Heist: One (1) day – Liberty Township, Ohio – Butler Technology and Career Development School Firearms Weapons and Re-Certification Course – Total expenses not to exceed \$134.00.

David Doyle: Two (2) days – Columbus, Ohio – Ohio Department of Public Safety Soft Target Awareness Course – Total expenses not to exceed \$0.00.

HUMAN RESOURCES DEPARTMENT

Robert E. Sander: One (1) day – Columbus, Ohio – County Commissioners Association of Ohio 2009 Winter Conference – Total expenses not to exceed \$148.20.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Work Session of **10/05/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:40 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PENDING LITIGATION, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:13 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **11/09/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:13 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 11/09/09